



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Alan Spencer
Committee Member Ricardo Valdivia

Actions for the Audit Committee meeting of
Wednesday, July 27, 2016 at 9:00 A.M.
City Administration Building
Council Chambers – 12th Floor
202 “C” Street, San Diego, CA 92101

For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@sandiego.gov or Phone: (619) 533-5997

Committee members present: Sherman, Hebrank, Valdivia. Councilmember Zapf arrived at 9:06 A.M.

Committee members not present: Spencer

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Committee Members Spencer and Zapf absent:

June 29, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch spoke on the role of performance audits.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY, AND CITY AUDITOR COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

ITEM-1: Review report from City Auditor regarding MONTHLY ACTIVITY REPORT
This is an informational item only. No action taken by the Committee.

DISCUSSION AGENDA:

ITEM-2: Review report from Lifeguard Division regarding DEPARTMENT UPDATE ON
LIFEGUARD DIVISION PERFORMANCE AUDIT

Motion by Councilmember Zapf to accept the report. Second by Committee
Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer

ITEM-3: Review report from the City Auditor regarding PERFORMANCE AUDIT OF
SAN DIEGO PUBLIC LIBRARY SYSTEM FOLLOW-UP

Motion by Committee Member Hebrank to accept the report and forward the
original Audit to Council. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer

ITEM-4: Review report from the City Auditor requesting Council accept the
PERFORMANCE AUDIT OF THE SAN DIEGO HOUSING COMMISSION-
AFFORDABLE HOUSING FUND

Motion by Committee Member Hebrank to accept the report and forward to
Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer

ITEM-5: Review report from the City Auditor requesting Council accept the AUDIT OF THE CITY'S IMPLEMENTATION OF SAN DIEGO COUNTY GRAND JURY RECOMMENDATIONS RELATED TO PROPERTY AND EVIDENCE MANAGEMENT

Motion by Committee Member Hebrank to accept the report and forward to Council. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer

ITEM-6: Review report from the City Auditor regarding QUARTERLY FRAUD HOTLINE

Motion by Committee Member Hebrank to accept the report. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer

ITEM-7: Review report from the City Auditor regarding ANNUAL CITYWIDE INFORMATION TECHNOLOGY RISK ASSESSMENT AND AUDIT WORK PLAN FOR FY 2017

Motion by Committee Member Hebrank to accept the work plan. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Valdivia

Nay: None

Recused: None

Not Present: Spencer

PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: None

CLOSED SESSION

ITEM-8: PUBLIC EMPLOYEE PERFORMANCE EVALUATION*

Title: City Auditor

No reportable action was taken.

* Cal. Gov't Code §§ 54954.5(e), 54957(b)

A handwritten signature in blue ink, appearing to read "Scott Sherman", is written over the bottom right portion of the page, partially overlapping the text of the asterisked footnote.

Scott Sherman
Chair